

Roy Water Conservancy District

Minutes of Public Hearing

December 8, 2021

6:00 p.m.

The following are minutes of the Board of Trustees public hearing that was held at Roy Water Conservancy District, located at 5440 S. Freeway Park Drive, Riverdale, UT 84405, on Wednesday, December 8, 2021, at 6:00 p.m.

Present: Chad Zito, Chair; Mark Ohlin, Vice-Chair; Darl R. Field, and Gary L. Newman, Trustees; Rodney Banks, Manager/Treasurer; Linda Toupin, District Clerk; and Courtney Harris, District Recorder.

Excused: Jay L. Cottle, Trustee

I. CALL TO ORDER. Chair Zito called the hearing to order at 6:00 p.m. and welcomed everyone present.

II. PUBLIC HEARING FOR THE ALLOTMENT OF WATER.

A. Public Hearing Opened. Mr. Newman made a motion to open the public hearing for the allotment of water at 6:00 p.m. Mr. Ohlin seconded the motion. The motion carried unanimously.

B. Closure of Public Hearing. As there was no public present, Mr. Newman made a motion to close the public hearing at 6:01 p.m. Mr. Field seconded the motion. The motion carried unanimously.

C. Consideration of Resolution 2021-10 Order Granting Petitions for the Allotment of Water. Mr. Field made a motion to adopt Resolution 2021-10 Order Granting Petitions for the Allotment of Water. Mr. Newman seconded the motion. The motion carried unanimously.

III. ADJOURNMENT. Mr. Newman made a motion to adjourn at 6:01 p.m. Mr. Ohlin seconded the motion. The motion carried unanimously.

Minutes Approved

Mark W. Ohlin, Chair

Recording Secretary

Roy Water Conservancy District

Minutes of Budget Hearing

December 8, 2021

6:00 p.m.

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Excused: Jay L. Cottle, Trustee

I. CALL TO ORDER. Chair Zito called the hearing to order at 6:02 p.m. and welcomed everyone present.

II. PUBLIC HEARING – ADOPTION OF 2022 BUDGET.

A. Public Hearing Opened. Mr. Newman made a motion to open the public hearing for the adoption of the 2022 budget at 6:02 p.m. Mr. Field seconded the motion. The motion carried unanimously.

B. Closure of Public Hearing. As there was no public present, Mr. Newman made a motion to close the public hearing at 6:03 p.m. Mr. Ohlin seconded the motion. The motion carried unanimously.

C. Consideration of Resolution 2021-11 Adopting 2022 Budget. Mr. Newman made a motion to adopt Resolution 2021-11 Adopting 2022 Budget. Mr. Field seconded the motion. The motion carried unanimously.

III. ADJOURNMENT. Mr. Ohlin made a motion to adjourn at 6:03 p.m. Mr. Newman seconded the motion. The motion carried unanimously.

Minutes Approved

Chad Zito, Chair

Recording Secretary

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Excused: Jay L. Cottle, Trustee

I. CALL TO ORDER. Chair Zito called the hearing to order at 6:04 p.m. and welcomed everyone present.

II. PUBLIC HEARING – ADOPTION OF 2021 WATER CONSERVATION PLAN

A. Public Hearing Opened. Mr. Newman made a motion to open the public hearing for the adoption of the 2021 Water Conservation Plan at 6:04 p.m. Mr. Field seconded the motion. The motion carried unanimously.

B. Closure of Public Hearing. As there was no public present, Mr. Ohlin made a motion to close the public hearing at 6:04 p.m. Mr. Newman seconded the motion. The motion carried unanimously.

C. Adoption of 2021 Water Conservation Plan. Mr. Newman made a motion to adopt the 2021 Water Conservation Plan. Mr. Ohlin seconded the motion. The motion carried unanimously.

III. ADJOURNMENT. Mr. Newman made a motion to adjourn at 6:05 p.m. Mr. Ohlin seconded the motion. The motion carried unanimously.

Minutes Approved

Mark W. Ohlin, Chair

Recording Secretary